

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant(s) or Patentee(s): WILLIAM G. KELLEN
Assignee: BETTINA CORP.
Serial or Patent No.: 10/698,032
Filed or Issued: OCTOBER 30, 2003
For: PORTABLE ELECTRONIC BINGO DEVICE

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

REVOCATION/NEW POWER OF ATTORNEY

As an officer of the assignee of the entire right, title and interest of the above identified
☒ application
☐ patent

Power Of Attorney

I/We hereby, revoke all prior power(s) of attorney and appoint the following attorney(s) and/or agent(s) identified under Law Offices Of Donald Cox, LLC Customer Number:

28914


Certificate Under 37 C.F.R. § 3.73(b)

Bettina Corp., a corporation, certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventor(s) of the patent application identified above for which a copy thereof is attached.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

Josiah F. Marshall
CEO
BETTINA CORP.
assignee of the entire
right, title and interest

Date: 24 Mar 2004



Signature
Name: Josiah F. Marshall
Title: CEO, Bettina Corp.

BETTINA CORP.
545 E. John Carpenter Frwy, Ste. 1400
Irving, TX 75062

ASSIGNMENT

WHEREAS, I, **William G. Kellen**, of 127 Fox Willow, (P.O. Box 606), Pinedale, Wyoming 82941, (Assignor) have invented certain new and useful improvements which are described and claimed in application for United States Patent and identified as Application Serial No. **09/327,855** filed **June 8, 1999**, entitled

PORTABLE ELECTRONIC BINGO DEVICE

WHEREAS, **BETTINA CORPORATION**, a Nevada corporation having its principal place of business at 545 E. John Carpenter Freeway, Suite 1400, Irving, TX 75062, is desirous of acquiring the entire interest in and to said invention, said application and all patents to be obtained therefrom.

NOW, THEREFORE, for and in consideration of valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, I have sold, assigned, and set over, and by these presents do hereby sell, assign and set over unto the said **BETTINA CORPORATION** (Assignee), and said Assignee's legal representatives, successors, the entire right, title and interest, for the whole world, in and to said invention and said application, as well as any subsequent application which claims priority based upon the filing date and priority date of said application identified and the patents, both domestic and foreign, that may or shall result therefrom including the right to claim in respect of any subsequent United States and foreign patent applications and patents, the priority date of said application under any United States statute and international convention or treaty; and I do hereby authorize and request the issuance of said patents, domestic and foreign, conformably to the terms of this Agreement.

UPON SAID CONSIDERATION, I do hereby covenant and agree with said Assignee that I will not execute any writing or do any act whatsoever conflicting with these presents, and that will at any time upon request, without further or additional consideration, but at the expense of the said Assignee, execute such additional assignments and other writings and so such additional acts as said Assignee may deem necessary or desirable to perfect the Assignee's enjoyment of this grant, and render all necessary assistance in making application for and obtaining provisional, original, continuation, continuation-in-part, divisional, reissued, re-examined or extended patent of the United States or of any and all foreign countries on said invention, and in enforcing any rights or chooses in action accruing as a result of such applications or patents, including but not limited to, giving testimony in any proceedings or transactions involving such applications or patents, and executing preliminary statements and other affidavits, it being understood that the foregoing covenant and agreement shall bind and inure to the benefit of the assigns and legal representatives of all parties hereto.

I have hereunto set my hand and affixed my seal on the date set forth below.

7/18/03
Date



William G. Kellen